

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY MARCH 1, 2010 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Betts Jackson (arrived 7:15pm)
Council Member Lindsay Rice
Council Member Bob Grove
Council Member John Freeman

Secretary Barbara Roberts

4 community members, Transcript, Delaware State Police, Boy Scout Troop 204

- I. Pledge of Allegiance & meeting called to order at 7:05 p.m.
- II. Roll Call
- III. Delaware State Police Report
 - a. Lt. Wallace presented the police report dated February 10, 2010 and answered questions from residents & Council. Attached hereto as attachment A
- IV. Approval of Minutes - Regular Meeting Mayor & Council 2/1/10

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 2/1/10 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- V. Correspondence
 - a. Request by Historic Houses of Odessa for a dumpster

MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO APPROVE THE TEMPORARY PLACEMENT OF A DUMPSTER ON 2ND STREET IN FRONT OF THEIR PROPERTY.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- b. Odessa Ventures: The Mayor will be meeting with their representative on Thursday.

- c. Snow Removal Damages: The Mayor will be meeting with Millcreek Construction on Thursday to review snow removal damages.
- d. Independent Disposal: Meeting on March 8th to review new contract and fees.
- e. Storm related branch & debris removal provided by the Town of Middletown.

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO ALLOCATE \$3,000 FOR THE REMOVAL OF STORM RELATED TREE BRANCHES AND DEBRIS BY THE TOWN OF MIDDLETOWN.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

VI. Treasurer's Report

- a. Treasurer's Report for February 28, 2010 – attached hereto as attachments B.

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM FEBRUARY 28, 2010.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

VII. Appointments - *None*

- a. Historic Commission (1)
- b. Tree Commission (1)

VIII. Commission Reports

- a. Historic- meeting date: 2/3/10, minutes attached hereto as attachment C
- b. Planning- no February meeting
- c. Trees – no February meeting

IX. Old Business

Mayor Harvey asked that all old business be moved to the April meeting.

- a. Amendment to the Comprehensive Plan – Plus Review.
 - *No Action Taken*
- b. Emergency Operations Plan - draft
 - Mayor Harvey will contact Townsend & Middletown about fees noted in the plan.
- c. Appoquinimink Pollution Control Strategy
 - *No Action Taken*

X. New Business

- a. Pending business to be moved to April:
 - Mosquito Control Policy
 - 2010-2011 Proposed Budget
 - Residential Flood Insurance
 - Appropriate use for Historic Houses

XI. Next Meeting's Date and Time: Next scheduled meeting date of Mayor & Council will depend on election results. Meeting will either be April 5th or 12th.

XII. Adjournment

- a. Mayor Harvey recognized Boy Scout Troop 204 who attended the Council meeting to fulfill a requirement for the Citizenship in the Community Merit badge.
- b. Mayor Harvey reported on the snow removal, review of any damages and future plans to create snow emergency routes next year for significant snow.
- c. Fred Kielkopf submitted a letter for the record. His issues will be addressed at the April meeting, attached hereto as attachment D.
- d. Frank and Ann Conigliaro expressed concerns with obtaining building permits.
- a. Meeting adjourned at 8:10 p.m.

Minutes Submitted: _____
Date Secretary

Approved: _____
Date